



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled: “*Authorization for the Withdrawal of \$849,000.00 for FY 2007 from the Proceeds of Labor Fund Account # PL7228700.*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Each Fiscal Year the Tribal Business Council adopts an Annual General Fund Operating Budget which includes earnings and income from the Proceeds of Labor Fund Account #PL7228700; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has reviewed the status of the FY-2007 Proceeds of Labor Fund Account # PL7228700 income earnings per the 03-06-07 Cash and Account Summary Report provided by the Office of Special Trustee.



NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council hereby approves the withdrawal of \$849,000.00 from the Proceeds of Labor Fund Account #PL7228700 for the FY-2007 General Fund Operating Budget provided that this draw will be for earnings posted per the 03-07-07 Cash and Account Summary Report; and

BE IT FINALLY RESOLVED, that Tribal Chairman Marcus Wells, Jr. and Tribal Treasurer Frank Whitecalfe are hereby authorized to disburse these funds in accordance with the Tribe's FY 07 General Fund Operating Budget.

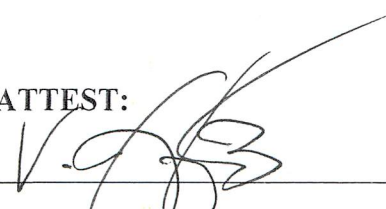
CERTIFICATION

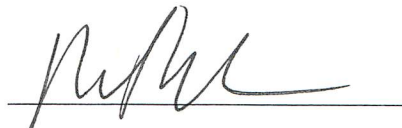
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of March 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 9 day of March 2007.

ATTEST:


Secretary, V. Judy Brugh
Tribal Business Council


Chairman, Marcus Wells, Jr.
Tribal Business Council